



BEATTY WATER & SANITATION DISTRICT REGULAR MEETING AGENDA

District Office
101 N 2nd St.

November 17, 2022 at 5:00 p.m.

Amina Anderson – Chair Person
Albert Verrilli – Vice-Chair
Jeannie Ybarra – Secretary/Treasurer

Susie Henderson – Member
Frank Jarvis – Member

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NOTE: All items are approximate except for bid openings, public hearings, and any other items on the agenda at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

Public Comment during the Board of Trustee Meeting on November 17, 2022 may be taken at the beginning of the meeting and again before the adjournment of the meeting. Public comment will be for all matters, both on and off the agenda, and be limited to up to three minutes per person. The Board reserves the right to reduce the time allowed for public comment. The Board may prohibit comment on individual agenda items, if the content of the comments is a topic that is not relevant to, or within the authority of, the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Board Meeting.

Individuals who cannot attend and would like to dial in can do so by dialing 1-605-313-5798 access code 7520029. If you are having trouble dialing in, please call the Beatty Water District Office in order to assist you in joining the meeting.

ITEM #	SUBJECT
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| 1. | CALL TO ORDER |
| 2. | GENERAL PUBLIC COMMENT – Three-minute time limit per person for matters both on and off the agenda. No action will be taken by the Board. |
| 3. | FOR POSSIBLE ACTION – Approval of the agenda for Beatty Water and Sanitation District Meeting November 17, 2022. |
| 4. | FOR POSSIBLE ACTION – Approval of the minutes for October 19, 2022. |
| 5. | OFFICE REPORT – General information and updates from General Manager, Nye County, and/or Utilities Services, Inc. No action will be taken by the Board. |
| 6. | FOR DISCUSSION – Presentation and discussion with Augusta Gold on existing water rights. |

7. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Action on bid process proposed by Anglo Gold Ashanti for leasing future water rights.
8. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Action on deciding the process of moving forward with an inhouse rate increase or doing a rate study.
9. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Action on the Addendum B cost of living allowance for 2023.
10. **FOR ACTION** – Discussion, Deliberation and Action on pursuing funding from the State Revolving Fund to fund the chosen project for rehabilitating the system.
11. **FOR ACTION** – Discussion, Deliberation and Action on identifying the replacement of the Booster Tank with a new 25,000 tank and replacement of the interior coating of the Indian Springs Tank, the South Tank, and the Middle Tank as the project in current need for the system.
12. **FOR ACTION** – Discussion, Deliberation and Action on assigning General Manager, Chad Marchand, as the authorized signer for any and all State Revolving Fund documents, letters, forms etc.
13. **FOR ACTION** – To accept, sign and submit the Board Resolution for SRF funding.
14. **FOR DISCUSSION** – Update and Discussion with public on information about pursuing funding from the State Revolving Fund for future projects to the system of Beatty.
15. **BOARD MEMBER REPORTS/COMMENTS** – General information and updates from board members. Announcements or topics / issues proposed for future workshops and agendas. No action will be taken by the Board.
16. **FOR POSSIBLE ACTION** – Schedule next Board of Trustees meeting date and time.
17. **GENERAL PUBLIC COMMENT** – Three-minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
18. **ADJOURNMENT**

Note: Persons attending the meeting who are disabled and require special accommodations or assistance are requested to notify the District by calling 775-553-2931 as soon as possible. POSTED LOCATIONS: BWSD District Office, 101 N 2nd Street, Beatty Post Office, and Beatty Community Center. In addition, the agenda is posted on the web at <http://notice.nv.gov/>. I hereby certify that BWSD posted agendas or caused the same to be posted at the above locations before 9:00 AM November 10, 2022. Copies of information for supporting materials may be requested from office personnel at the BWSD office.

Name: _____ Date: November 09, 2022